

BEFORE: ARLENE R. LINDSAY
UNITED STATES MAGISTRATE JUDGE

DATE: 8/13/2020
TIME ON: 1:30
TIME OFF: 2:15

Case No. 19 CR 582 (DRH)

Courtroom Deputy: Robert Imrie

**FILED
CLERK**

Criminal Cause for Motion Hearing

8/13/2020 4:04 pm

**U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE**

Defendant: Jack Cabasso

Present X (By Telephone) Not Present In Custody Bond X

Attorney: Albert Dayan Ret'd X CJA Fed Def

Defendant: Francis Cabasso

Present X (By Telephone) Not Present In Custody Bond X

Attorney: Kenneth Kaplan Ret'd X CJA Fed Def

Defendant: Christine Lavonne Lazarus

Present X (By Telephone) Not Present In Custody Bond X

Attorney: Joel Mark Stein Ret'd X CJA Fed Def

Defendant: Eduard Matulik

Present X (By Telephone) Not Present In Custody Bond X

Attorney: Todd D. Greenberg Ret'd X CJA Fed Def

Defendant: Alan Schwartz

Present X (By Telephone) Not Present In Custody Bond X

Attorney: John S. Wallenstein, Richard D. Willstatter Ret'd X CJA Fed Def

Defendant: Wayne Marino

Present X (By Telephone) Not Present In Custody Bond X

Attorney: Kenneth Murphy Ret'd X CJA Fed Def

Defendant: Adventura Technologies, Inc.

Present X (By Telephone) Not Present In Custody Bond X

Attorney: James M. Branden Ret'd X CJA Fed Def

AUSA: Alexandar Mindlin, Ian Richardson, Kayla Bensing

Interpreter: -

ESR TIME:

NOTES: The defendants' motion to compel production of Rule 16 discovery material directly to a vendor other than Dupe Coop is denied for the reasons outlined on the record. The government has agreed to provide discovery in an IPRO format and has provided several options to the defendants to reduce their copying costs which will substantially address their concerns regarding cost.